



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
November 22nd, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, November 30, 2022 at 2:00 p.m. and
Wednesday, December 7, 2022 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

WORK SESSION

1. DISCUSS THE PROPOSED ORDINANCE CREATING THE UTAH COUNTY CRIMINAL JUSTICE
COORDINATING COUNCIL

-Ben VanNoy, Attorney

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 16, 2022 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 23-2022

-Alice Black, Clerk/Auditor

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN
CANCELLATION AND CORRECTION LETTER 60459 DATED 11/04/2022

-Jim Stevens, Assessor

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60460 DATED 11/08/2022

-Jim Stevens, Assessor

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60461 DATED 11/14/2022

-Jim Stevens, Assessor

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60462 DATED 11/16/2022

-Jim Stevens, Assessor

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION IN SUPPORT OF THE GROWTH AND PROSPERITY COMPACT OF UTAH VALLEY.

-Amelia Powers Gardner, Commission

8. APPROVE AND AUTHORIZE THE SIGNING OF A SETTLEMENT AGREEMENT.

-Robert Moore, Attorney

9. APPROVE AND AUTHORIZE THE SIGNING OF A SETTLEMENT AGREEMENT.

-Robert Moore, Attorney

10. AUTHORIZE THE EXECUTION OF AN SERVICE AGREEMENT WITH IDENTISYS INC. FOR SOFTWARE/MACHINE SERVICES AT THE SHERIFF'S OFFICE

-Ben VanNoy, Attorney

11. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PLEASANT GROVE CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Ben VanNoy, Attorney

12. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PLEASANT GROVE CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Ben VanNoy, Attorney

13. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH TEQUIPMENT FOR PURCHASE OF EQUIPMENT FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Ben VanNoy, Attorney

14. AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH IDENTISYS INC. FOR SOFTWARE/MACHINE SERVICES AT THE SHERIFF'S OFFICE

-Ben VanNoy, Attorney

15. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH ARROWHEAD SCIENTIFIC, INC. FOR PURCHASE OF SUPPLIES

-Ben VanNoy, Attorney

16. APPROVE AND AUTHORIZE THE EXECUTION OF THE ONE UTAH UNIVERSAL OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING WITH THE STATE OF UTAH

-Ben VanNoy, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF A CONFIDENTIALITY AGREEMENT.

-PAUL JONES, Attorney

18. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER THE REORGANIZATION OF THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT. (SUGGESTED DATE DECEMBER 21, 2022.)

-TIM TAYLOR, Attorney

19. APPROVE AND AUTHORIZE AN AGREEMENT WITH NTUNE PRODUCTION, LCC AND UTAH COUNTY FOR ENTERTAINMENT AT THE UTAH COUNTY HOLIDAY/EMPLOYEE APPRECIATION DINNER ON TUESDAY, DECEMBER 06, 2022

-Adam Beck, Attorney

20. APPROVE AND AUTHORIZE A SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND CITY OF SARATOGA SPRINGS FOR THE CONSTRUCTION OF THE CITY OF SARATOGA SPRINGS NORTH MARINA

-Adam Beck, Attorney

21. TO APPROVE AND AUTHORIZE THE SIGNING OF ENVIRONMENTAL ASSESSMENT DETERMINATIONS AND COMPLIANCE FINDINGS FOR HUD ASSISTED PROJECTS 24 CRF PART 59 AMERICAN FORK WATERLINE REPLACEMENT.

-Adam Beck, Attorney

22. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY AMERICA WILCOX IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

23. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

24. APPROVE AND AUTHORIZE THE SIGNING OF A DATA SHARING AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR AN INTERNAL DASHBOARD.

-Julie Dey, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SANTAQUIN CITY FOR A VAULT PRIVY BOND AND MAINTENANCE AGREEMENT AT PROSPECTOR VIEW PARK PARKING LOT LOCATED IN SANTAQUIN CANYON

-Julie Dey, Health

26. APPROVE AND AUTHORIZE THE SIGNING OF A PRACTICUM SITE AGREEMENT WITH ASPEN UNIVERSITY FOR STUDENTS IN THE MASTER IN SCIENCE IN NURSING (MSN) PROGRAM.

-Julie Dey, Health

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR PREVENTIVE BLOCK GRANT PROGRAM FY23-FY27.

-Julie Dey, Health

28. APPROVE AND AUTHORIZE THE SIGNING OF FORM SF-424 FOR FUNDING FOR THE HOBBLE CREEK AND PAYSON CANYON DEBRIS BASINS

-Richard Nielson, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO AGREEMENT #2022-177 WITH GSBS ARCHITECTS TO ADD FEE PROPOSALS FOR REVISED SITE AVAILABILITY AND SURVEYING AND DRAFTING OF SITE WORK OF \$9,115.

-Richard Nielson, Public Works

30. ADOPT A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH LINDON CITY FOR BENCH INSTALLATION ON THE MURDOCK TRAIL

-Richard Nielson, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH TROY AND CYNTHIA GASSER TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-Richard Nielson, Public Works

32. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH BOYD B. BROWN AND RED SIGN INVESTMENTS, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-Richard Nielson, Public Works

33. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH NEW SALEM VISION 1, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-Richard Nielson, Public Works

34. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WASATCH TRAILER SALES - SPRINGVILLE TO PURCHASE SEVEN TRAILERS FOR THE SHERIFF'S OFFICE.

-RICHARD NIELSON, Public Works

35. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR A PARTIAL RELEASE OF THE CONSTRUCTION BOND FOR SUBDIVISION IMPROVEMENTS FOR CARSON HEIGHTS PLAT A KNOWN AS AGREEMENT #2022-785 IN THE AMOUNT OF \$401,403.40.

-Richard Nielson, Public Works

36. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT

-Gayla Quittner, Information Systems

37. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF.

-Danene Jackson, Clerk/Auditor

38. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SUPPLUS OR DISPOSAL OF OLD COPY MACHINE

-Tad Rasmussen , Clerk/Auditor

39. RECEIVE THE RECOMMENDED PROPOSAL FOR RFP 2022-9 FOR WATER SYSTEM-RELATED SERVICES, AND RECOMMEND THE PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Clerk/Auditor

40. ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN TO UPDATE THE MODERATE INCOME HOUSING ELEMENT.

-Bryce Armstrong, Community Development

41. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 4-4000: STANDARDS OF CONDUCT

-Ralf Barnes, Human Resources

42. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2023 STAFFING PLAN.

-Ralf Barnes, Human Resources

43. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER WITH ACCENTURE FOR OUR AMS SERVICE FOR WORKDAY

-Brandon Chambers, Human Resources

44. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A WORKDAY AGREEMENT FOR ANNUAL GROWTH INCREASE IN WORKDAY USERS

-Brandon Chambers, Human Resources

45. APPROVE AND ADOPT A RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES FOR THE YEAR 2023.

-Merritt Fullmer, Human Resources

46. APPROVE AND RATIFY IMPLEMENTATION OF PHASE 5.B.I OF THE 2022 COMPENSATION STUDY, PAY PERIOD 24 OF 2022. PHASE 5.B.I INCLUDES JUSTICE COURT.

-Merritt Fullmer, Human Resources

47. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

48. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

49. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

50. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
